

MINUTES OF ANC 3-C MEETING

February 27, 1978

DISCUSSION DRAFT

- A. Call to order - Chairperson McGrath presiding
- B. Roll call
 - ¶ Commissioners present: Pitts, Haugen, Williams, McGrath, Kopff, Rothchild, Grinnell, and Arons (arrived 8:40)
 - ¶ Absent: Coram
- C. Verification of notice
- D. Distribution of minutes - the minutes of the December, 1977, meeting were distributed and approved.
- E. Adopt
- F. Elections - none
- G. Residents' concerns (town hall portion of meeting)
 - 1. Foreign missions -
 - Action taken - none
 - 2. Historic preservation of Wardman Tower (Sheraton Park Hotel)
 - Action taken: Commissioner Williams will invite the "Don't Tear It Down" group to make a presentation at a subsequent ANC meeting concerning historic preservation and the committee will report to the ANC at the same time.
 - 3. Tregaron Estate
 - Action taken: none

4. Alcoholic Beverage Control Board procedures (~~will~~ Bill H - 272)

- Action taken: Commissioner Kopff agreed to refer the Bill to the D. C. Law Project for clarification of ^{its} impact relative to the recent U. S. District Court ruling in Kopff ^{V.} ABC Board

5. Mad Dogs

- Action taken: Commissioner Grinnell will review the D. C. ~~government~~ government regulations provided by Commissioner Williams so that Commissioner Grinnell may develop an appropriate response for the consti ^{plaint} who raised the concern with him.

6. WACC meeting

- Action taken: Commissioner Williams will attend the meeting on March 1 of the Wisconsin Avenue Committee; he will represent ANC 3-C.

7.

- Action taken: ANC 3-C authorizes a letter to be written, and the chair will invite Kathryn Coram, as ~~the~~ chairperson of the Housing Committee and the appropriate single member ^{of} district commissioner, to prepare a letter expressing the concern of ANC 3-C about the increasing vacancies at McLain ^{call} Gardens.

8. Goddard College ~~_____~~

- Action taken: none

H. Committee reports

1. Aging and Human Resources report given by the chairperson,
Commissioner Haugen

- Action taken: none

2. Zoning - report given by chairperson, ^hHugh Allen

- Actions taken^{an}: "interim position" was taken and the chair will draft a letter to be sent to the Wisconsin Avenue ^{Quarter}~~Quarter~~ Committee indicating that : (a) no residential area should be used for chanceries, (b) ^{W. S. Atley}~~_____~~ park (non-residential) should supercede the ~~park~~ plan of the National Capital Planning Commission, and (c) the procedures revision should fall within the ^{review}~~_____~~ of the ruling concerning notice to ANC's provided in the Court of Appeals decision in Kopff v. ABC Board. In addition, a letter would be drafted for transmission to the Zoning Commission which would support ^{the}~~_____~~ park citizens association. These actions were approved by ~~unanimous~~ ^{unanimous} vote.

3. Transportation - no report was given by the chairperson, Commissioner Williams.

- Actions taken: Commissioner Williams was designated to represent ANC 3-C ^{before} for the WACC at their March 1 meeting.

In addition, Commissioner ^{asked} each of the other commissioners

to submit the traffic reports requested by the D. C. government.

4. Consumers - no report was given by chairperson, Commissioner Pitts.
5. Permits - Commissioner Arons agreed to serve as chairperson. No report was given.
6. Environment - the report was given by the chairperson, Commissioner Rothchild.
 - Actions taken: Commissioner Rothchild ^{will} ~~was~~ forward a letter concerning the air quality standards to the appropriate governmental agency.
7. Public Safety - no report given by chairperson, Commissioner Williams.
8. Taxation and Finance - no report given by the chairperson, Commissioner Kopff.
9. Administrative Committee - report given by chairperson, Commissioner McGrath.
10. Education Committee - no report given by chairperson, Commissioner Arons.

I. Others matters

1. Recording secretary - the commission discussed the difficulty in obtaining minutes on a timely basis and the additional difficulty of obtaining minutes when the Recording Secretary ^{is} ~~was~~ not in attendance at a meeting - e.g., this evening's meeting. Commissioner Williams proposed that the ANC 3-C pay for the services of a citizen in the neighborhood to prepare the ~~minutes~~ minutes. This option was discussed

and the by-laws were reviewed as they pertain to the duties of the Recording Secretary, which include preparing the minutes of the meetings. Commissioner K Kopff proposed an alternative approach ^{wherein} ~~when~~ the Recording Secretary would be responsible for minimal notes to be taken of the meetings and, in her absence, the responsibility for the taking of these notes would be rotated among the other commissioners with the exception of the acting chair.

- Action taken: the commission voted on Commissioner Kopff's resolution ~~proposed~~ ^{opposed} were commissioners Pitts, Williams, and Haugen; ^{In favor of the resolution were} commissioners Rothchild, ^{Grinnelli} ~~Ginnelli~~, and Kopff. The chair cast the deciding vote in favor of Commissioner Kopff's alternative proposal.

Revision of

2. ANC regulations ^(S) ~~provisions~~

- Action taken: ANC 3-C will respond and the chair and vice chairperson were authorized ~~to~~ to forward their ideas to D.C. ^{cil} ~~council~~ member Hardy.

3. Committee Reports - Commissioner Kopff proposed that ~~one page~~ 1-page summary reports be prepared by the chairpersons of all ANC 3-C committees ~~who~~ who intended to give a report at a commission meeting. This report would be given in writing as a courtesy to the ^{and persons in attendance} fellow commissioners to summarize the oral report ^{to report} ~~and~~ would ^{cover} ~~discuss~~ (1) items to be considered by the fellow commissioners, and

(2) recommendations made by the committee ^{chairperson} ~~person~~ on each actionable item to be considered by the commission. The motion was ~~unanimously~~ ^{unanimously} adopted.

4. Hearst Recreation Center Funding Proposal

- Action taken: the proposal to provide funding was tabled for one month by unanimous vote of the commission.

J. ~~Adjournment~~ of meeting

Adjournment

5. Treasurer's Report - The Treasurer gave his report and urged the Commission
 - Action Taken: Commissioner Williams agreed to prepare ^{revised} By-laws change to alter the agenda for the meetings to meet the Treasurer's concerns.

To move the report forward in the agenda so that reports of public use of public funds occur when the most number of citizens are in attendance.

D. C. DEPARTMENT OF RECREATION

HEARST RECREATION CENTER
37th & Tilden Sts., N.W.
Washington, D.C. 20008
PHONE: 363-8130

Last fall, N.P.C. #3 provided Hearst Recreation Center with a soccer clinician who spearheaded a 10-week soccer league for 150 6-12 year old boys and girls. The funding amounted to \$454.80, which provided us one Senior Youth Aide (soccer clinician) for 154 hours.

In order to insure an equally successful spring program we are asking ANC-3C to fund our spring soccer clinician. Ideally, we would like someone to work 6 hours per Saturday from March 4th through May 6th (10 weeks), and during the same 3:30-5:30 P.M. period on Mondays, Wednesdays and Fridays. This would amount to 120 hours at \$3.00 per hour for a total of \$360.00.

PROGRAM DESCRIPTION:

Registration for the Hearst Soccer League will be held on Saturday, March 4th, 1978 from 10:00 A.M. to 3:00 P.M. at "The Little House" on the grounds of the Hearst Recreation Center on 37th Street between Quebec and Tilden Streets, N.W.. The soccer program will include approximately 150 youngsters.

The registration fee of \$5.00 per child will provide each participant with team socks, shirts and pants.

At 10:00 A.M. Saturday, March 11th, and every Saturday, all 8 and Unders will assemble on the Hearst soccer field for instruction and games until 11:15 A.M..

The 9-12 year olds will be placed on teams and League play will be held from noon to 3:00 P.M. each Saturday.

- 1) All children will play at least 1/2 game.
- 2) One adult and one teen coach will be assigned per team.
- 3) Mondays, Wednesdays, and Fridays soccer play is available from 4:00-5:30 P.M. at Hearst for all youngsters (6-12 yrs.) - whether in the Saturday League or not!
- 4) All coaches will do everything in their power to assist not only team members, but every youngster in the program, to learn sportsmanship and the enjoyment of soccer.

Earle Elliott
DIRECTOR
HEARST RECREATION CENTER